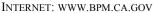


MEDICAL BOARD OF CALIFORNIA BOARD OF PODIATRIC MEDICINE

1420 Howe Avenue, Suite 8

SACRAMENTO, CA 95825-3229







1 JAMES R. LA ROSE, D.P.M., President 2 ELIZABETH A. GRADDY, Ph.D., Vice President RAYMOND K. CHENG, A.I.A ALEIDA GERENA-RIOS, M.B.A. MICHAEL J. LEVI, D.P.M. ROBERT N. MOHR, D.P.M. HIENVU CHUC NGUYEN, D.P.M. 3 4 California Board of Podiatric Medicine 5 **Public Board Meeting Minutes** 6 Sacramento, California 7 **December 2, 2005** 8 9 A public meeting of the California Board of Podiatric Medicine (BPM) was held December 2, 10 2005 in the Board Room of the Shriners Hospital in Sacramento. Due notice had been sent to all 11 known interested parties. 12 13 14 1. Call to order/Member roll call 15 16 President Cheng called the meeting to order at 9:03 AM. A quorum was established with all 17 Members present: 18 19 Raymond K. Cheng, AIA 20 Aleida Gerena-Rios, MBA Elizabeth A. Graddy, PhD 21 22 James R. LaRose, DPM Michael J. Levi. DPM 23 24 Robert N. Mohr, DPM 25 Hienvu C. Nguyen, DPM 26 27 28 2. Approval of Minutes 29 30 Ms. Gerena-Rios moved and Dr. Nguyen seconded approval of the September 30 open and

closed session minutes. The motion passed 7-0.

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3. Annual Evaluation of Executive Officer

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Following the invitation of public comments, the Board went into Closed Session pursuant in Government Code Section 11126(a)(1). In the Closed Session, the Board met with BPM staff and then separately with Jim Rathlesberger, the executive officer. It completed the Department's Performance Appraisal for Executive Officer form. It then returned to Open Session. Mr. Cheng announced the Board had completed its evaluation for 2005.

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4. Strategic Plan The Board reviewed the *Strategic Plan* to provide guidance to staff in preparing a draft revision for action at the next Board Meeting. 5. Enforcement Senior Assistant Attorney General Carlos Ramirez, head of the Health Quality Enforcement Section, briefed the Board on SB 231 of 2005 and said he would provide protocols in January of how the dual AG-Medical Board supervision of investigations will be managed. 6. Legislation The Board adopted Dr. LaRose's motion 7-0 to approve the legislative language provided in the Agenda Book for the 2006 Sunset Review report. 7. Election of Officers for 2006 With 7-0 votes, the Board adopted Mr. Cheng's motion nominating Dr. LaRose for President and Dr. LaRose's motion nominating Dr. Graddy for Vice President. 8. 2006 Meeting Dates The Board set 2006 meeting dates: March 3 in San Diego • August 25 in Sacramento • November 3 in San Francisco. 9. Adjournment Having completed all business, the Board adjourned at 3:05 PM. Prepared by Jim Rathlesberger Submitted to the Board for approval at its March 3, 2006 meeting. APPROVED: James R. LaRose, DPM President, Board of Podiatric Medicine